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**Shree Pacetronix Ltd.**



**Pacetrnix®**

Date: 05<sup>th</sup> November 2022

To,  
General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting (08<sup>th</sup>/2022-2023) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2022 and other business items**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 08<sup>th</sup>/2022-2023 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022 at 03.00 P.M.** at the registered office of the Company i.e. "Plot No 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to inter alia, transact the following businesses along with other administrative and operational businesses:

1. To Consider & Approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2022.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2022.
3. Any other matter with the permission of the Chair;

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 2022, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commenced from **October 01, 2022 till November 16, 2022 (both days inclusive)**.

Please take the same in your record.

Thanking You  
Yours faithfully

FOR SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PLC004317

For Shree Pacetronix Ltd.

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Authorized Signatory

CIN : L33112MP1988PLC004317

YASH BAGORA  
COMPANY SECRETARY

Celebrating 30 Years of Cardiac Pacing

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